



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday May 7, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

Suzanne Klapp, Councilwoman
Matthew Cody, Planning Commissioner
Paul Alessio, Development Member
Matthew Mason, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

Kevin Bollinger, Vice Chair

STAFF:

Steve Venker
Joe Padilla
Keith Niederer
Dan Symer
Greg Bloemberg
Jeff Barnes
Steve Perone

CALL TO ORDER

Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the May 7, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of April 16, 2015 Development Review Board Meeting Minutes
BOARD MEMBER MASON MOVED TO APPROVED THE APRIL 16, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 30-ZN-1990#2 Galleria Corporate Center

Request for a recommendation to the Planning Commission and City Council regarding a proposed Zoning District Map Amendment to modify the Scottsdale Galleria Corporate Center's Development Plan to accommodate three additional levels on the parking structure, and a total height of approximately ninety (90) feet.

BOARD MEMBER ALESSIO MOVED TO APPROVED 30-ZN-1990#2 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 60-DR-2013#2 Sprint-PH63XC009 Wireless Communication Facility Antenna Modifications

Request approval to modify an existing Wireless Communication Facility (WCF) by adding three new antennas, for a total of six antennas, on top of an existing utility pole located on the east side of Scottsdale Road, north of Cactus Road.

BOARD MEMBER ALESSIO MOVED TO APPROVED 60-DR-2013#2 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

5. 1-DR-2015 The Office 101

Request approval of the site plan, landscape plan, and building elevations for a three-story office building, with approximately 40,000 square feet of building area, on a 2.4-acre site.

**BOARD MEMBER K. YOUNG MOVED TO APPROVED 1-DR-2015
SECONDED BY COMMISSIONER CODY THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH DELETED
STIPULATIONS AND REVISED STIPULATIONS.**

6. 3-DR-2015 Fairmont Scottsdale Princess Hotel Expansion

Request approval of the site plan, landscape plan, and building elevations for a new three-story building, with 87,600 square feet of building area, 102 rooms, and a 134 space addition to the existing north parking lot at the Scottsdale Fairmont Princess.

**BOARD MEMBER ALESSIO MOVED TO APPROVED 3-DR-2015 SECONDED
BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY
WITH A VOTE OF SIX (6) TO ZERO (0).**

7. 5-DR-2015 Verizon PHO Farmers (Small Cell)

Request approval of a new Type 3 Wireless Communication Facility (WCF) to be co-located on a replacement street light pole within the Thomas Road public right-of-way, with associated ground-mounted equipment cabinet.

**BOARD MEMBER ALESSIO MOVED TO APPROVED 5-DR-2015 SECONDED
BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY
WITH A VOTE OF SIX (6) TO ZERO (0).**

8. 12-DR-2015 Verizon PHO Earlborn/Pima Substation

Request approval to modify an existing Wireless Communication Facility (WCF), that is located on an existing utility pole, by replacing six (6) existing antennas with six (6) new antennas.

**BOARD MEMBER ALESSIO MOVED TO APPROVED 12-DR-2015
SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

REGULAR AGENDA

9. 17-DR-2015 Cactus road & 124th Street Intersection Improvements and Multi-use Path

Request approval of modifications to the East Cactus Road and North 124th Street intersection to accommodate a roundabout, and to install a multi-use path from North 124th Street to North 128th Street along the East Cactus Road alignment, with related landscape improvements.

**BOARD MEMBER J. YOUNG MOVED TO APPROVED 17-DR-2015
SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH A
RECOMMENDATION FOR THE ALIGNMENT TO MEANDER.**

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:41 P.M.